

ROCKY FLATS CITIZENS ADVISORY BOARD

Meeting of April 7, 1994

Facilitator: Suzanne Conrad

Meeting opened by Carol O'Dowd

IAG presentation by: Steve Tarlton, CDH; David Brockman, DOE; Dan Miller, State Attorney Office; and Lew Johnson of EPA. IAG now called the Rocky Flats Cleanup Agreement.

CAB was asked to review and answer to a set of principles designed by EPA, DOE, CDH. CAB will form a committee to review principles.

CAB requested DOE to give them a Budget/Expenditure presentation and packet.

Gary Laura gave a presentation on the Future Site Use Working Group.

Eugene DeMayo recommended that the CAB not have an active member on the Working Group Board, but that we have an opportunity for active dialog. This was agreed on.

Carol requested a retreat to discuss Land Use plan, along with other issues.

It was suggested and agreed upon to have another meeting the 25th of April to cover the agenda items not covered at this meeting. The April 25 meeting will cover committee structure, representational/committee issues, review conflict of interest statement, discuss how to elect officers, existing committee reports, set retreat date, meeting schedule and the recommendation by Jim Burch that there be a HAP presentation.

The May 5th agenda will include election of officers and an MSC presentation. There will be one hour allowed for the MSC presentation.

At the end of the meeting there was a seven minutes discussion about what worked and what did not work during the meeting. The results were:

ADMIN RECORD

SW-A-005714

Worked

Public involvement and question period
spirit of good will

Not Worked

room setup
eating not healthful
skipped public comment period
too much printed material passed out
want all handouts to be on recycled
paper
didn't stick to the agenda
too many presentations (one per
meeting)
unidentified audience speakers

800 number for requesting documents: 800-7EM-DATA.

The election of officers will be postponed until the May 5 meeting.